



National Capital Consortium
UNIFORMED SERVICES UNIVERSITY
OF THE HEALTH SCIENCES
F. EDWARD HÉBERT SCHOOL OF MEDICINE
4301 JONES BRIDGE ROAD
BETHESDA, MARYLAND 20814-4799

GRADUATE MEDICAL EDUCATION COMMITTEE MEETING

1 September 2004, 1500 Hours

Board of Regents Room, D3001, USUHS

OPEN SESSION MINUTES

The National Capital Consortium Graduate Medical Education Committee met Wednesday, 1 September 2004 at 1500 hours. A quorum was present.

OLD BUSINESS:

Approval of Minutes: The minutes from the 4 August 2004 NCC GMEC were approved as written.

- IV.B.10.e Program Director Search Updates:** The following are a list of the ongoing NCC Program Director searches: **NCC Otolaryngology** (Opened 30 April 04) committee convening; **WRAMC IM Nephrology** (Opened 5/05/04) pending BOD approval of nominee; **Family Practice, MGMC** (Opened 6/07/04) pending BOD approval of Committee; **Radiology** (Open July) pending committee nominees; **Body Imaging** (Open July) pending committee nominees.

Response to Lancet Article: This and a previous related article dealing with alleged participation or knowledge by medical personnel in prisoner torture was discussed. USUHS, by direction of ASD (HA) crafted a response. The ASD (HA) is still reviewing, revising and making a decision whether to submit it.

DCI issues at WRAMC: The AD sought clarification concerning perceived problems in accomplishing research efforts by some programs. The issue seems to be at the IRB level. COL Nace has agreed to research the difficulty further.

Resident tracking software: The NCC is pursuing a contract with Myevaluation®. The contract will not take effect until the next fiscal year. PDs will be kept informed as to availability of the service.

NEW BUSINESS:

- IV.B.1. Resident Representative Issues:** Resident representatives were present from all four facilities.
V.B.4.a No new issues were raised. The new alternate delegate from NCMC, LCDR Kevin McCarthy MC USN, was introduced.

Committee Responsibilities:

Report of the Internal Review Subcommittee: Dr. Gunderson reported on behalf of the subcommittee. (Attachment 1)

IV.B.11 Internal Reviews: Dr. Gunderson provided a table that identified the scheduled reviews for the months April through November 2004, which is included in Attachment 1. He noted that 2 programs had been granted short extensions and encouraged those conducting the reviews to submit them in a timely manner when they are completed.

Responses from previous reviews were presented and discussed. CAPT Monahan, program director for the **Hematology/ Oncology** fellowship provided the subcommittee with a detailed and thorough response to the findings of the internal review. There were a number of items that were believed by the sub-committee to of sufficient gravity that the entire report and its response should be presented to the Board of Directors at its meeting this month. After some discussion, it was agreed that the problems identified were symptomatic of the dysfunctional relationships existing in a number of integrated programs. In that vein, it was recommended that the Board should also review the internal review of the Endocrinology fellowship and the program director's response. It was further recommended that the program directors should be invited to attend the meeting as well.

Full assessments are included in the Subcommittee report attached to the original minutes.

ACGME Correspondence:

ACGME Annual Update: The Committee members were thanked for their diligence in completing their Annual Updates are to be completed. The AD suggested that since individuals other than the PD may have input some of the data, he recommended that the PDs personally review the information for accuracy since a spot check by the AD noted a few errors.

IV.B.8 Letter of Accreditation: The Reproductive Endocrinology program received a 5-year accreditation from the American Board of Obstetrics and Gynecology

IV.B.10.b Increase in Resident Complement: The Radiology residency program director requested approval to increase the resident complement by one to accommodate a transfer from a civilian program, which was, approved the Army. He is currently within the authorized number but will be over in the out-years. The GMEC approved the increase without objection.

The GMEC unanimously voted to accept the report of the Subcommittee.

IV.B.6 Core Curriculum Workgroup: The workgroup met at 1400 today prior to the GMEC meeting and discussed a number of issues, among them recommendations to seek nominations from the larger programs to serve on the group, plans to continue to meet every other month, an offer from Pfizer to sponsor a lecture on medical ethics and prisoners, and a proposal that the NCC establish a Core Curriculum Resource Chat Room to facilitate exchange of information concerning availability and quality of resources to support the core competencies requirements

IV.B.3 MOUs: Reminder that all new proposals should identify additional funding requirements, including anticipated TDY expenses.

- **MGMC Family Practice Proposed Agreement with Dr. David Lewis, DO, Bedford NH:** This is a one-time only elective agreement that would allow an FP trainee to participate in a one month rotation in Osteopathic Physical Medicine & Rehabilitation (13 Dec 2004 – 16 Jan 2005)- Col Warren, USAF, MC
- **NCC Hematology/Oncology Proposed Agreement with Greenebaum Cancer Center UMD:** Goal is for 3rd year fellow to spend 6 months to gain additional expertise in thoracic malignancies – to begin Sep 04 – CAPT Brian Monahan MC USN

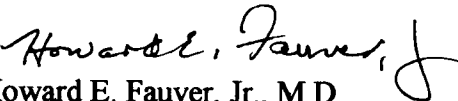
All MOU proposals were reviewed and approved by the Committee without objection.

Annual Report Call: The AD announced that the Annual Report input is due by 1 October 2004. The number of questions is less this year since we are relying heavily in the data already submitted in response to the ACGME ADS updates.

Items from the floor: LTC Moore announced that the site surveys for the DeWitt Family Practice and Family Practice Sports Medicine programs would both occur on 10 November 2004.

The meeting adjourned at 1545 and a closed session followed.

The next meeting of the NCC/GMEC will be 6 October 2004, 1500 hours, Board of Regents, D3001, USUHS.


Howard E. Fauver, Jr., M.D.
Administrative Director